



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A21 \*AWC25F45\* 418  
COMPANIES HOUSE 26/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/07/95

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	08	95

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.

69 MARKET STREET  
BRADFORD  
BD1 1NE

**Principal business activities** (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

If the code cannot be determined from the notes, give a brief description of principal activity.

Bar/023730/£270/x15

363s

# Annual Return

of company number 00609966

G

**company name**

GRACEFIELD PROPERTIES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

JARDINE HOUSE

3 COMMERCIAL STREET

BRADFORD

BD1 4AN

(Form 287 submitted)

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE


## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

NIGEL ANTHONY  
DENBY  
2 DELPH WOOD CLOSE  
BINGLEY  
WEST YORKSHIRE BD16 3LQ

Day	Month	Year

Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

HAROLD REGINALD JOHN  
BURGESS  
HIGH CROFT  
WHYDOWN  
BEXHILL-ON-SEA  
EAST SUSSEX TN39 4RB

Day	Month	Year

Date of any change.


Date of Birth:- 13/04/34

Nat:BRITISH

Occ:ESTATE MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year
28	04	95

Date of resignation.


Other directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NICHOLAS AMBROSE ELDRED  
ROBINSON  
STRAYSIDE MEWS 2 LEEDS ROAD  
HARROGATE  
NORTH YORKSHIRE HG2 8AA

Date of Birth:- 26/07/41

Nat:BRITISH

Occ:ESTATE AGENT/CHARTERED SURVEYOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

*See attached*

Particulars.

Day	Month	Year

Date of any change.

BRIAN  
TETLEY  
FCA  
123 HUDDERSFIELD ROAD  
LIVERSEDGE  
WEST YORKSHIRE WF15 7DA

Date of Birth:- 05/09/37

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

*See attached*

Particulars.

Day	Month	Year

Date of any change.

PHILIP COURTENAY THOMAS  
WARNER  
MARDEN GRANGE  
MARDEN  
DEVIZES  
WILTSHIRE SN10 3RQ

Date of Birth:- 03/04/51

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

*See attached*

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£ 100</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>100</u>	<u>£ 100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 16/08/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10).

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

*MJ Leahy*

Secretary/Director \*  
\*(delete as appropriate)

Date 21st Sept 1995

This return includes 3 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

THE BRADFORD PROPERTY TRUST PLC  
Jardine House, 3 Commercial Street  
Bradford, West Yorkshire, BD1 4AN  
01274 723181 Fax: 01274 395304

Postcode

Telephone

Ext



## LIST OF DIRECTORSHIPS 1995

### **NICHOLAS AMBROSE ELDRED ROBINSON**

The Bradford Property Trust PLC and Subs.  
Strayside Mews Management Co Ltd

#### ***Past Directorships***

Donlo Investment Developments Limited

***BPT PLC***

***Ashday***

***Ealing Tenants***

***Eastbourne Artisans***

***Faside***

***Gracefield***

***Grelden***

***Iver***

***Margrave***

***Sowerby***

***Stoke on Trent***

***Sydenham***

***Trafford Park***

***Utting***

## LIST OF DIRECTORSHIPS 1995

### **BRIAN TETLEY**

The Bradford Property Trust PLC and Subs.  
Leyton Properties Limited

### ***Past Directorships***

Bradwa Limited

***BPT PLC***

***Ashday***

***Ealing Tenants***

***Eastbourne Artisans***

***Faside***

***Gracefield***

***Greden***

***Iver***

***Margrave***

***Sowerby***

***Stoke on Trent***

***Sydenham***

***Trafford Park***

***Utting***

## **LIST OF DIRECTORSHIPS 1995**

### **PHILIP COURTENAY THOMAS WARNER**

The Bradford Property Trust PLC and Subs.  
Bradwa Limited  
Brettenham Trust Limited  
Cardiff & Provincial Properties PLC  
Lewin & Warner Limited  
Leyton Properties Limited  
Merivale Moore PLC  
Nelsontrex Limited  
Warner Estate Holdings PLC and subsidiaries

### **Past Directorships**

Brett Warner Ltd  
Cheamcourt Limited  
Donlo Investment-Developments Limited  
Hunton Boats International Limited  
Rumward Limited

***BPT PLC***

***BPT (Assured Homes) Ltd***

***Ealing Tenants***

***Eastbourne Artisans***

***Faside***

***Gracefield***

***Greden***

***Harborne Tenants Ltd***

***Margrave***

***Stoke on Trent***

***Utting***